**MINUTES OF THE VIRTUAL EXTRAORDINARY MEETING OF OAKHAM TOWN COUNCIL HELD ON THURSDAY 28TH APRIL 2021 AT THE OFFICES OF OAKHAM TOWN COUNCIL, ROL HOUSE, LONG ROW, OAKHAM**

**PRESENT:** Cllrs David Romney (Chair), Sally-Anne Wadsworth, Paul Buxton, Andy Burton, Zoe Nealson, Adrian Orchard OBE, Richard Fresia-Farrelly

**ALSO PRESENT:** Town Clerk and Deputy Clerk

**ABSENT:** Cllrs Adam Lowe

**IN THE PUBLIC GALLERY:** None

### 90/21 APOLOGIES AND REASONS FOR ABSENCE

###  Apologies were received from Cllr Lowe. Proposed these be accepted by Cllr Nealson, seconded by Cllr Wadsworth, and unanimously resolved

**91/21 DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR DISPENSATION**

 None received

**92/21 DEPUTATIONS BY THE PUBLIC**

 None received

**93/21 CO-OPTION OF NEW MEMBERS**

 Proposed by Cllr Burton, seconded by Cllr Orchard and unanimously agreed that the 3 applicants are recommended as new members of the Council:

1. Jean Denyer was duly co-opted to the Oakham South Ward and signed her Declaration of Acceptance of Office via Zoom
2. Chris Nix was duly co-opted to the Oakham North West Ward and signed his Declaration of Acceptance of Office via Zoom
3. Keith Gilbody was duly co-opted to the Oakham Barleythorpe Road Ward and signed his Declaration of Acceptance of Office via Zoom

 Cllr Romney welcomed Cllrs Denyer, Nix and Gilbody to Oakham Town Council

**94/21 ADOPT COUNCILLOR VACANCIES AND CO-OPTION APPLICATION FORM**

Proposed by Cllr Romney, seconded by Cllr Burton and unanimously agreed to accept in principle but to be reviewed by Policies and Procedures working group

**The Chairman thanked everyone for their contributions and closed the meeting at 6.42**

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Chairman**

 **5th May 2021**